

**\*\* NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

**AGENDA**  
**CITY COUNTY COUNCIL**  
**AND THE**  
**INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION**  
**SPECIAL SERVICE DISTRICT COUNCILS**

**January 7, 2008**

**7:00 P.M.**

- I. PRAYER AND PLEDGE OF ALLEGIANCE – Councillor Bateman**
- II. OATH OF OFFICE – The Honorable Ted Sosin**  
**Judge of the Marion County Circuit Court**
- III. ROLL CALL**
- IV. INTRODUCTION OF GUESTS AND VISITORS**
- V. ORGANIZATION OF TENTH CITY-COUNTY COUNCIL**
  - A. Selection of Presiding Officer**
  - B. Ratification of Rules and Meeting Dates**
  - C. Election of Officers**
    - 1. President**
    - 2. Vice President**
    - 3. Clerk of the Council**
  - D. Certification of Caucus Leaders**
- VI. RECESS FOR COMMITTEE HEARINGS**
  - A. Committee on Committees**
  - B. Rules and Public Policy Committee**
- VII. RECONVENE FOR COMMITTEE REPORTS**
  - A. Committee on Committees**
    - 1. Adoption of Report on Committee Assignments**
    - 2. Appointment of Committee Chairs**

**B. Rules and Public Policy Committee**

1. **Adoption of Senior Staff Appointment Recommendations**
  - a) **Assistant Clerks**
  - b) **Chief Financial Officer**
2. **Appointment of General Counsel**

**VIII. OFFICIAL COMMUNICATIONS**

**IX. ADOPTION OF AGENDA**

**X. APPROVAL OF JOURNALS – December 17, 2007**

**XI. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

**XII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 1, 2008 (Council Resolution)

INTRODUCED: 01/07/2008 BY: Councillor Cockrum

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Curtis Scott Ratliff to the Common Construction Wage Committee for Decatur Township

PROPOSAL NO. 2, 2008 (General Ordinance)

INTRODUCED: 01/07/2008 BY: Councillor Mansfield

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 151 of the Code regarding the duties of the general counsel and caucus attorneys with regard to representation of council members on private matters

PROPOSAL NO. 3, 2008 (Council Resolution)

INTRODUCED: 01/07/2008 BY: Councillor Cockrum

REFERRED TO: Rules and Public Policy Committee

DIGEST: seeks approval of a petition to establish the Town of Fayette, in Boone County, Indiana, which proposed town is within four miles of the corporate boundaries of the consolidated city, pursuant to IC 36-5-1-7(a)

PROPOSAL NO. 4, 2008 (Council Resolution)

INTRODUCED: 01/07/2008 BY: Councillor Vaughn

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of Olgen Williams as the Deputy Mayor for Public and Neighborhood Affairs

PROPOSAL NO. 5, 2008 (Council Resolution)

INTRODUCED: 01/07/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the Mayor's appointment of Scott C. Newman as the Director of the Department of Public Safety

PROPOSAL NO. 6, 2008 (General Ordinance)

INTRODUCED: 01/07/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to establish the Indianapolis Metropolitan Police Department as the police division of the department of public safety and makes corresponding technical corrections

## **XII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 7, 2008 (Council Resolution)

INTRODUCED: 01/07/2008 BY: Councillor McQuillen

REFERRED TO: Municipal Corporations Committee

DIGEST: appoints Robert E. Cockrum to the Capital Improvement Board of Managers

## **XIII. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 8, 2008 (Rezoning Ordinance)

INTRODUCED: 01/07/2007 BY: Councillor Plowman

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on December 28, 2007

PROPOSAL NOS. 9-11, 2008 (Rezoning Ordinances)

INTRODUCED: 01/07/2007 BY: Councillor Plowman

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on December 27, 2007

## **XIV. SPECIAL ORDERS - PUBLIC HEARING**

## **XV. SPECIAL ORDERS - UNFINISHED BUSINESS**

## **XVI. SPECIAL ORDERS - FINAL ADOPTION**

## **XVII. SPECIAL SERVICE DISTRICT COUNCILS**

## **XVIII. NEW BUSINESS**

## **XIX. ANNOUNCEMENTS AND ADJOURNMENT**

*The President*                      The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

*President's Designee*              Mr. President.

*The President*                      The Chair recognizes Councillor Sanders.

*The Councillor*                      Mr. President, I have been asked to offer the following motion for adjournment:

by All Councillors in memory of Ernest H. Langsford.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

*The President*                      Thank you, Councillor Sanders. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

**XX. PENDING PROPOSALS**

PROPOSAL NO. 545, 2007 (Rezoning Ordinance)

INTRODUCED: 12/03/2007 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 7, 4460 Guion Road (2006-ZON-104/2006-DP-004)

COUNCIL ACTION:

12/03/2007 Scheduled for Public Hearing on December 17, 2007

12/17/2007 Continued to February 11, 2008